

Water/Wastewater Commission

**Meeting of Wednesday
April 9, 2014,
4:30 p.m.**

**JA Provincial Building
1200 Rindge Rd
Fitchburg MA 01420**

AGENDA

- 1. Review Meeting Minutes for March 12, 2014**
- 2. Public Forum**
- 3. Water Division**
 - **Review FY 2015 Draft Budget**
 - **Update on Kirby and Zins property**
 - **Mandatory summer watering restrictions**
- 4. Wastewater Division**
 - **Review FY 2015 Budget**
 - **Approve a sole source procurement request for the Secondary System Upgrade (SSU) project at plant**
 - **Approve Loan request not to exceed \$24M for the SSU project**
 - **Brief review of meeting between EPA, DEP and City regarding decree compliance**
- 5. Other Business**
 - **Set next meeting date and location**
 - **Adjourn.**